

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 5, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 29, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 20 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church
First United Methodist Church
- 4) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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TUESDAY, JUNE 5, 2001
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FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 29, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 5, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Father Stander - Lancaster Manor.
 - B. A request from County Attorney, Gary Lacey, and the Personnel Director, pursuant to Personnel Rule 17.9(b), to move County Attorney employee, Nicole Ringler, from pay grade E16, Step 3 to E16, Step 7, due to exceptional circumstances. (M-01-73)
 - C. An exceptional circumstance award, in the amount of \$500, for Richard Thomas, as "Employee of the Year" for 2000 for the Corrections Department. (M-01-71)
 - D. A resolution proclaiming the week of June 3 through June 9, 2001 as Management Week - Terry Storer, President of Leadership Link. (R-01-42)
- 4) **NEW BUSINESS:**
 - A. A rental agreement with 8th & M Parking to rent four parking spaces located at 801 "N" Street in Lincoln, Nebraska. The County will pay \$42 per space beginning June 1, 2001 and ending May 31, 2002. The spaces are for the Office of Juvenile Mental Health. (C-01-253)

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4) **NEW BUSINESS CONTINUED:**

- B. An agreement with E & A Consulting Group, Inc. for preliminary survey and plan preparation for reconstruction of North 176th Street from Greenwood Road to Davey Road and Branched Oak Road from one-half mile west of North 176th Street to North 176th Street; Project C55-A-404(1). The work will be completed by July 13, 2001. The County will pay \$6,500 for the services.
- C. An agreement with Erickson & Sederstrom, P.C. to provide a legal opinion on a claim from a County official regarding reimbursement of legal fees. The County will pay \$160 per hour for the services of William F. Austin, Esq. (C-01-265)
- D. An addendum to an agreement with Marsh U.S.A. Inc. for consulting services. The addendum sets the annual service fee at \$8,616, beginning June 1, 2001 and ending May 31, 2002. (C-01-252)
- E. Amendment Number 2 to a Network Provider Agreement (C-01-41) with Region V pertaining to the level of reimbursement as provided in Appendix A. Amendment Number 1 (C-01-40) was entered into on the same date as the original agreement (February 20, 2001). (C-01-254)
- F. A resolution setting the boundaries of the Ridgewood Road Improvement District in Lancaster County, Nebraska and the date of August 7, 2001 for a special election. (R-01-43)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid for corrugated culvert pipe to Contech Construction Products, Inc., in the amount of \$22,150.04. (B-01-27)
- H. Allowance Modification Numbers 020 through 024 for the following in connection with the new Lancaster County Juvenile Detention Center located at 1200 Radcliff Street: (M-01-74)
 - ▶ **Allowance Modification 020** eliminates 18" and 21" RCP below the building floor slab and replaces it with pairs of 12" and 15" cast iron storm piping. (See Cheever's Response to Request for Pricing Number 04). This will increase the Contingency/Discovery Allowance \$6,570.
 - ▶ **Allowance Modification 021** provides for a position switch on bedroom doors in the Staff Secure area. (See Cheever's Response to Request for Pricing Number 023r). This will increase the Contingency/Discovery Allowance \$5,355.

4) **NEW BUSINESS CONTINUED:**

- ▶ **Allowance Modification 022** modifies the exit vestibules. It also deletes millwork and constructs closets of masonry with a pair of hollow metal doors and frame in three locations. (See Cheever's response to Request for Pricing Number 36). This will increase the Contingency/Discovery Allowance \$4,927.
- ▶ **Allowance Modification 023** deletes concrete stain from precast concrete exterior wall panels. (See Cheever's Response to Request for Pricing Number 37). This will decrease the Contingency/Discovery Allowance \$7,350.
- ▶ **Allowance Modification 024** provides 80 additional mogul keys cut to the owners requirements. (See Cheever's Response to Request for Pricing Number 41). This will increase the Contingency/Discovery Allowance \$1,441.

A total of \$10,943 will be drawn from the Contingency Allowance leaving a balance of \$8,718.

- I. A political subdivision tort claim filed against Lancaster County by Chris Johnson for damaged property, in the amount of \$994.46.
- J. A request from C. David Bruce, on behalf of PowerPick International, Inc., for a refund of personal property taxes for 2000, in the approximate amount of \$450.26. (M-01-67)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Clerk's Monthly Report for May, 2001.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Troy E. and Michelle L. Rivers, in the amount of \$66.70, at approximately Northwest 98th Street and West Waverly Road; Project C.P. E-333. (C-01-255)
 - ▶ Ivan J. and Doneta J. King at approximately Northwest 98th Street and West Waverly Road; Project C.P.E-333. This is a donation. (C-01-256)

5) **CONSENT ITEMS CONTINUED:**

- ▶ Kevin D. and Billie J. Kollars at approximately Northwest 98th Street and West Waverly Road; Project C.P. E-63. This is a donation. (C-01-257)
- ▶ Bool Family LTD Partnership, in the amount of \$66.25, at approximately Northwest 40th Street and Bluff Road; Project C.P. F-5. (C-01-258)
- ▶ Earl Bool, in the amount of \$66.25, at approximately Northwest 40th Street and Bluff Road; Project C.P. F-260. (C-01-259)
- ▶ Terrence E. and Jaclyn Vaverka, in the total amount of \$21,442.86, on West Denton Road; Project C55-N-404(1). (3 contracts) (C-01-266 through C-01-268)

C. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ John Spader, in the amount of \$10, at approximately North 134th Street and Little Salt Road; Project C.P. A-217. (C-01-260)
- ▶ William and Michael Bundy, in the amount of \$10, at approximately North 134th Street and Little Salt Road; Project C.P. A-217. (C-01-262)
- ▶ John Sullivan, in the amount of \$10, at approximately Northwest 98th Street and West Denton Road; Project C55-N-404(1). (C-01-261)

6) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS** - Diane Staab, Deputy County Attorney and Georgia Glass, Personnel Director

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, June 5, 2001 immediately following the regular Board of Commissioners meeting in Room 112 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 7, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Tuesday, June 5, 2001

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
County Assessor at 9 am
Juvenile Detention Center at 9:30 am
Mental Health Center at 10 am
Relief/Medical at 10:30 am
Diversion Services at 11 am
District Court at 11:30 am

Tuesday, June 12, 2001

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

Thursday, June 14, 2001

Visitors Promotion at 1 pm
County Engineer & Geographic Information System at 1:30 pm
Lancaster Manor at 2 pm
Second Interviews & Miscellaneous Budgets at 2:30 pm

Other budget meetings are scheduled on staff meeting agendas:

Thursday, May 10, 2001 at 8:30 a.m. - Overview of budget to County Board

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

10) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.